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A detailed meeting agenda will be available online when finalized at <https://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at (800) 778-4123.

TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
AMENDED MEMORANDUM

**Date:** September 1, 2016

**To:** Woody McMillin, Director of Communications and Media Relations

**From:** James Hill, Board Administrator

**Name of Board or Committee:** Board of Examiners in Psychology

**Date of Meeting:** September 15, 2016

**Time:** 9:00 A.M., C.S.T.

**Place:** Health Related Boards Conference Center  
Iris Room  
665 Mainstream Drive  
Nashville TN 37243

Link to live video stream – September 15, 2016  
<https://web.nowuseeit.tn.gov/Mediasite/Play/ec8f1ab5c2944b64a95c9694a71d43951d>

Major Items on Agenda:

1. Discuss and approve the June 16, 2015 meeting minutes
2. Receive reports/requests from the Office of General Counsel
  - a. Contested Cases
  - b. Agreed Orders
  - c. Consent Orders
  - d. Requests for Order Modifications and Orders of Compliance
3. Receive reports/requests from the Office of Investigations
  - a. Health Related Boards Investigation Report

- b. Summary of Currently Monitored Practitioners Report
- 4. Receive reports/requests from the Director/Administrator
- 5. Receive financial report
- 6. Discuss and ratify/deny:
  - a. New Licensees
  - b. Reinstatements
- 7. Applicant file review
- 8. Discuss and ratify/deny Agreed Citations
- 9. Review Correspondence
- 10. Update from Tennessee Psychological Association
- 11. Update from Tennessee Colleague Assistance Foundation
- 12. Discuss Ethics and Jurisprudence examination.
- 13. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies
- 14. Discuss legislation and take action if needed
- 15. New Business
- 16. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15<sup>th</sup> day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28<sup>th</sup> day of the preceding month.